7/19/2014 4:47:47 PM Chris Daniel - District Clerk Harris County Envelope No. 1881690 By: Sherryl Dewalt

	2014-41484 / Court: 334 Envelope No. 18 By: Sherryl D
1	CAUSE NO.
2	
3	WORLD LAW PROCESSING, LLC) IN THE DISTRICT COURT OF
4	orion processing, LLC
5	Plaintiffs,
6) HARRIS COUNTY, TEXAS
7	VS.
8	MARGARET L. (LYNNE) WEAVER,
9	an individual,
10	Defendant.
11)
12	ORIGINAL PETITION
13	
14 15	COME NOW, Plaintiffs, World Law Processing, LLC and Orion Processing, LLC ("Plaintiffs") file their Original Petition and hereby allege as follows:
16	PARTIES, JURISDICTION AND VENUE
17	1. Plaintiff World Law Processing, LLC ("Plaintiff") is a Delaware entity with a
18	principal place of business located in Houston, Texas.
19	2. Plaintiff Orion Processing, LLC ("Plaintiff") is a duly registered Texas entity.
20	3. Defendant Margaret L. (Lynne) Weaver ("Defendant"), an individual, is a North
21	Carolina licensed attorney who purports to do business and act in her professional capacity in
22	and within the State of Texas. Defendant may be served at 114 W. Edenton Street, Raleigh, NC
23	27603 or wherever she may be found.
24	4. Jurisdiction and venue in this Court are proper.
25	FACTUAL BACKGROUND
26	5. Defendant is employed as Assistant Attorney General in the North Carolina
27	Department of Justice, located in Raleigh, North Carolina.
28	DI ADMININA ODICINA DEMINION
	PLAINTIFFS' ORIGINAL PETITION

Exhibit 1C

- 6. In 2014, Defendant issued and served multiple subpoenas in the State of Texas, without a license to practice law in Texas. Said subpoenas were issued on official forms of the State of North Carolina, and under a cover letter on the stationery of the North Carolina Attorney General. The improper subpoenas issued by Defendant ordered various Texas businesses, including but not limited to United Parcel Service (UPS), to deliver information in their files regarding Orion Processing, LLC, a Texas limited liability company, also one of Plaintiff World Law Processing's customers.
- 7. Under Rule 176.4 of the Texas Rules of Civil Procedure, a subpoena may be issued by (a) the clerk of the appropriate district, county, or justice court, (b) an attorney licensed to practice in the State of Texas, or (c) an officer authorized to take depositions in Texas. Defendant falls within none of the three categories listed above.
- 8. Defendant's actions constitute unauthorized practice of law in the State of Texas. Furthermore, Defendant violated Texas Penal Code Sec. 37.11 by impersonating as an officer of the court.

FIRST CAUSE OF ACTION

(Fraud)

- 9. Paragraphs 1-6 are incorporated herein by reference.
- 10. Defendant made material representations to the general public, and thereby to Plaintiff's clients and customers, that the North Carolina subpoenas that Defendant issued were lawfully issued, and were valid and effective, and compelled the parties served with such subpoenas to comply and produce to Defendant the documents requested therein.
 - 11. The material representations were false when they were made by Defendant;
- 12. Defendant knew that the material representations were false, or made the material representations recklessly without any knowledge of the truth and as a positive assertion.
- 13. Defendant made the material representations with the intent that they should be acted upon by the persons to whom Defendants made the representations.
- 14. The persons to whom the material representations were made acted in reliance upon the representations.

1	
1	26. At all relevant times herein, under appropriate law, Defendant owed Plaintiff
2	duty to keep information regarding Plaintiff's present and prospective business relationship
3	confidential.
4	27. At all relevant times herein, under appropriate law, a fiduciary relationship
5	existed between Plaintiff and Defendant regarding Plaintiff's present and prospective busines
6	relationships.
7	28. Defendant breached said duties by issuing and serving subpoenas as alleged
8	herein.
9	WHEREFORE, Plaintiffs request that this Court:
10	a) Award Plaintiffs damages against Defendant, in an amount according to proof;
11	b) Award Plaintiffs punitive damages against Defendant, in an amount according to
12	proof;
13	c) Award Plaintiffs its attorney's fees, costs, and expenses; and,
14	d) Grant such further relief as this Court deems just and proper.
15	
16	Respectfully Submitted,
17	The Dai Law Firm, PLLC
18	By: /s/ Lingling Dai
19	Lingling Dai TBN#24074104
20	5100 Westheimer Road Suite 200 Houston, Texas 77056
21	Tel: (832) 324-5291 Fax: (713) 588-2396
22	ATTORNEY FOR PLAINTIFFS
23	WORLD LAW PROCESSING, LLC ORION PROCESSING, LLC
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25	
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27	
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STATE OF TEXAS COUNTY OF HARRIS

I, Chris Daniel, District Clerk of Hamis Geunty, Texas, certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Vitropa my orificial hand and seal of office this date.

The Daniel, District Clerk

ARLIS BOUNTY, TEXAS

Deputy